

AGENDA

FEBRUARY 7, 2018 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION:

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION :</u>	1/22/18	1/30/18	2/7/18	TOTAL
1.PAYROLL:				
2.GENERAL FUND :	47,664.74	4,960.79	51,361.14	103,986.67
3.CAPITAL FACILITY FUND :			434.90	434.90
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; SSB 6091 HIRST / FOSTER BILL
- B) SEMINARS & EDUCATION; WOW TACOMA MARCH 26,27,28 2018
WASWD YAKIMA APRIL 4,5 6 2018
AWWA CONFERENCE APRIL 25,26,27 TACOMA 2018
- C) LIENS; 1

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. A. MUHLEMAN / UTILITY TECH IT TO UTILITY TECHNICIAN STEP 1 PAY SCALE EFFECTIVE 2/1/18
- 2. T.WEST / ADMINISTRATIVE SUPORT STAFF STEP 2 TO STEP 3 PAY SCALE EFFECTIVE 2/1/18
- 3. OFFICE STAFF DUTIES CHANGES

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; DOH LEAD SERVEY UPDATE / SUNSET TANK PRE- CON
- 2 ATTORNEY COMMENTS; NPW / KC PARKS MOU
- 3. CENTER WELL UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: